



California Regional Water Quality Control Board

Los Angeles Region



Alan C. Lloyd, Ph.D.
Agency Secretary

320 W. 4th Street, Suite 200, Los Angeles, California 90013
Phone (213) 576-6600 FAX (213) 576-6640 - Internet Address: <http://www.waterboards.ca.gov/losangeles>

Arnold Schwarzenegger
Governor

Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

Draft Meeting Minutes

Los Angeles Regional Water Quality Control Board
October 6, 2005 Regular Board Meeting
The Metropolitan Water District
of Southern California
700 North Alameda Street, Los Angeles, California

Item 1. Roll Call

The meeting was called to order by Chair Susan Cloke at 9:22 a.m.

Board Members Present: Susan Cloke (Chair), Tim Shaheen (Vice Chair), Fran Diamond, Bonny Herman, Mary Ann Lutz, H. David Nahai and Leo Vander Lans

Board Members Absent: Brad Mindlin, Julie Buckner-Levy

Staff Present: Jonathan Bishop, David Bacharowski, Deborah Smith, Ronji Harris, Michael Lauffer, Stephen Cain, Laura Gallardo, Melinda Becker, Blythe Ponek-Bacharowski, Wendy Phillips, Don Tsai, Ginachi Amah, Renee De Shazo, Jenny Newman, Jack Price

Individuals who's Names Appear on the Sign-In Sheet

Dr. Mark Gold, Heal the Bay	Ms. Carrie Inciong, L.A. County DPW
Ms. Heather Hoecherl, Heal the Bay	Ms. Vicki Conway, L.A. County Sanitation District
Mr. James Alarillo, Heal the Bay	Mr. Gus Demliegiotes, City of Los Angeles
Ms. Donna Chen, City of Los Angeles	Mr. Charlie Yu, City of Los Angeles
Mr. J.D. Bamford, Kennedy/Jenks	Mr. Wayne Lawson, City of Los Angeles
Ms. Eileen Nottoli, Allen Matkins	Mr. Steve Miller, EKI
Ms. Jacky Gamble, Las Virgenes Municipal Water District	Mr. Peter Kozelka, U.S. Environmental Protection Agency
Ms. Barbara Johnson, Rocketdyne Cleanup Coalition	Ms. Liz Crawford, Physicians for Social Responsibility
Mr. Ivan Karnezis, Caltrans	Mr. Dana Palmer, Santa Monica Baykeeper
Mr. Farsheed Farhang, City of Los Angeles	Ms. Lucia Torres, Pacoima Beautiful
Mr. Fernando Rejon, Pacoima Beautiful	Ms. Blanca Nunez, Pacoima Beautiful
Ms. Cathy Chang, City of Culver City	

California Environmental Protection Agency



Recycled Paper

Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

Item 2. Order of Agenda.

The Executive Officer, Jonathan Bishop, recommended that Agenda Items 13, 14 and 15 be considered in reverse order.

MOTION: To approve order of agenda, with Items 8, 9, 14.1, 14.2, 14.3, 15 and 16 to be continued.

First: Board Member Fran Diamond

Second: Vice Chair Tim Shaheen

Vote: Approved unanimously by vote

Item 3. Approval of September 1, 2005 draft Meeting Minutes.

MOTION: To approve Draft meeting Minutes for September 1, 2005 with edit to Item 13.

First: Board Member Leo Vander Lans

Second: Board Member Fran Diamond

Vote: Approved unanimously by vote

Item 4. Board Member Communications.

Board Chair Susan Cloke represented the Los Angeles Regional Board at the State Board hearing on Total Maximum Daily Loads on October 5, 2005.

Item 5. Executive Officers Report

Report given by Jonathan Bishop, Executive Officer, and posted on the Board's website:

www.swrcb.ca.gov/~rwqcb4/html/eo_reports/eo_reports.html .

State Board Member Jerry Secundy gave an update on the WQCC Meeting and other State Board business.

Item 6. Public Forum.

Ms. Cynthia Ruiz, President City of Los Angeles Board of Public Works

Mr. Adel Hagekhalil, City of Los Angeles Bureau of Sanitation

Ms. Barbara Johnson, Rocketdyne Cleanup Coalition

Mr. Dan Hirsch, Representing Committee to Bridge the Gap

Mr. Jonathan Parfrey, Representing Physicians for Social Responsibility

Ms. Elizabeth Crawford, Representing Physicians for Social Responsibility

Ms. Heather Hoecherl, Heal the Bay

Dr. Mark Gold, Heal the Bay



Item 7. Uncontested Items Calendar.

MOTION: To deem non-controversial and approve Agenda Items 10, 11, 12, 13.1, 13.2

First: Board Member Leo Vander Lans

Second: Board member Bonny Herman

Vote: Approved by unanimous vote

Closed session break taken at 12:20 p.m.

Reconvened at 1:44 p.m.

Item 17. Proposed Basin Plan Amendment to incorporate a Total Maximum Daily Load to reduce toxic pollutants in Marina del Rey Harbor.

Public Hearing Opened and Oath Administered.

Staff Report:

Ms. Melinda Becker, Chief Regional Programs Section

Public Comment:

Mr. Dana Palmer, Santa Monica Baykeeper Attorney

Mr. Ivan Karnezis, Caltrans

Dr. Mark Gold, Heal the Bay

Ms. Kirsten James, Heal the Bay

Ms. Carrie Inciong, L.A. County Department of Public Works

Ms. Cathy Chang, City of Culver City

Ms. Donna Chen, City of Los Angeles

Mr. Peter Kozelka, U.S. Environmental Protection Agency

Board Discussion Topics:

- Margin of safety monitoring; how could copper be controlled and monitored?
- How would pollutant reduction remove the legacy sediment toxicity?
- Clarification on the differences between the Calleguas Creek TMDL and this TMDL?
- Is the issue of atmospheric deposition addressed and taken into account in this TMDL?
- Address and clarify concerns on the issue of harbor-wide monitoring
- How would leaching of copper from boat hulls be handled?

MOTION:

There was a motion to accept the staff recommendation with language modifications made by Staff Counsel Michael Lauffer on pages 17-3B.2, 17-3B.6, 17-3B.8, 17-3B.9, 17-3B.10, 17-3B.12, and 17-3B.13 of the Board binders for the proposed Resolution and Basin Plan Amendment...

First: Board Member H. David Nahai

Second: Board Member Fran Diamond

Vote: Approved by unanimous vote.



Item 17. Adjournment

Meeting was adjourned at 3:58 p.m.

Minutes adopted at the November 3, 2005 meeting. Written and submitted

By: _____

